

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

**PHONE: (985) 447-7155
FAX: (985) 447-6307
e-mail: ben.malbrough@blfwd.org**

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- LARRY DUGAS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- WINDELL CUROLE, COMMISSIONER
- RON ANIMASHAUN, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF MEETING

A public meeting will be held as follows:

DATE: May 20, 2013

TIME: 5:00 p.m.

PLACE OF MEETING: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA 70301

CALLED TO ORDER BY _____

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Larry Dugas	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Greg Nolan	_____	_____
Windell Curole	_____	_____
Francis Richard	_____	_____
4. Update on Bayou Lafourche Dredge Project – Phase 2
5. Reading and Approval of Minutes of April 15, 2013 and April 29, 2013
 - Moved by _____
 - Seconded by _____
6. Communications
 - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
10. Old Business

11. New Business

- a. Discussion of permit application from Williams Property, LLC to install pile clusters, perform dredging, and install a pier along Bayou Lafourche in Larose.
- b. Discussion of permit application from Castex Energy, Inc. to bore two 6” flowlines under Bayou Lafourche in Golden Meadow.
- c. Discussion of resolution to authorize the Chairman and Executive Director to submit a pre-application to DOTD for The Statewide Flood Protection Program.
- d. Discussion of resolution to authorize the Chairman and Executive Director to execute a Cooperative Endeavor Agreement and an Act of Donation with the Lafourche Parish Governemnt for full ownership of the Company Canal Saltwater Control Structure.

12. Executive Director’s Report

13. Public Comments

14. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to discuss litigation entitled:

- a. Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C
- b. Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C
- c. Carroll J. Aucoin, Jr., Tonie A. Aucoin and Aucoin Homestead, L.L.C. Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 33837
- d. Bernard Mistretta Vs. Bayou Lafourche Fresh Water District, 23rd Judicial District Court, Parish of Assumption Docket Number 106385

15. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.